

VILLAGE OF CRESTWOOD
14025 S. Kostner Avenue
CRESTWOOD, IL 60445

CALL TO ORDER

The meeting was called to order by Mayor Louis Presta at 8:00 pm.

ROLL CALL

Present and responding to roll call were the following:

Mayor	Louis Presta
Trustees:	Patricia Flynn
	John Z. Toscas
	Daniel Jurka, Sr
	Anthony Benigno
	William Pieroth
	Linda Madlener

A quorum was present and meeting commenced.

Also present on behalf of the village:

Village Clerk	Jeannette O'Donnell
Village Attorney	George Arnold

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jim Pink.

APPROVAL OF MINUTES

ACCEPT VILLAGE BOARD MEETING MINUTES OF August 1, 2013

A motion was made by Trustee Toscas, seconded by Trustee Benigno to accept the minutes of the regular meeting of the Crestwood Village Board dated August 1, 2013.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried.

ACCEPT COMMITTEE OF THE WHOLE MEETING MINUTES OF August 6, 2013

A motion was made by Trustee Toscas, seconded by Trustee Benigno for Clerk to note the regular meeting of the whole minutes of August 6, 2013 "as a matter of record".

Ayes – Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried.

SUSPEND RULES OF ORDER

A motion was made by Trustee Pieroth, seconded by Trustee Jurka at 8:03 p.m. to allow the public to address the Village Board.

Ayes – 6 Trustees Flynn, Jurka, Benigno, Pieroth and Madlener

Abstain - 1 Trustee Toscas

Nays – 0

Motion carried.

PUBLIC PARTICIPATION

Twenty six people requested to speak to the Mayor and Board of Trustees regarding the proposed ordinance establishing a Dept. of Parks and future plans for the House of Hughes property. Signed petitions "To the Mayor and Board of Trustees of the Village of Crestwood" against the ordinance establishing a Dept. of Parks was handed to the Clerk.

These petitions consisted of 556 signatures of which 130 were Crestwood residents.

MEETING CALLED TO ORDER

The regular meeting of the Crestwood Village Board was brought back to order at 8:46 p.m.

REPORTS OF STANDING COMMITTEES**BUILDING & PLATS** - Trustee Jurka, Chairman

- a. The Crestwood Plan Commission Minutes of the regular scheduled meeting of August 12, 2013 was noted "as a matter of record".

- b. Trustee Jurka read The Building Report for July, 2013 as recapped:

Number of Permits issued for July, 2013	50
Valuation of Permits for July, 2013	\$653,492.93
Amount of Permits for July, 2013	\$1,777.50

FINANCE - Trustee Pieroth, Chairman

A motion was made by Trustee Pieroth, seconded by Trustee Benigno to approve and pass the warrants as presented and numbered:

G-08-13, G-08a-13, G-08b-13, G08c-13, G-08d-13, G-08e-13, G08f-13, G-08g-13, G-08h-13, W-08-13, W-8a-13, CRWC-08-13, CRWC-08a-13, DAR-08-13, CBS-08-13, Police Collection Fines 08-13, TIF 08-13, 100 W/L 08-13, P-16-13, P-16a-13, PW-16-13, PCRWC-16-13.

Ayes – 5 Trustees Flynn, Jurka, Benigno, Pieroth and Madlener

Nays – 1 Trustee Toscas

Motion carried.

A motion was made by Trustee Pieroth, seconded by Trustee Benigno for Clerk to note the Treasurer's Financial Report for July, 2013 as a matter of record.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

A motion was made by Trustee Pieroth, seconded by Trustee Benigno to approve and pass CrimeReports.com to be installed on the Village website at a cost of \$1,588.00 per year.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

FIRE - Trustee Jurka, Chairman

Trustee Jurka read the Monthly Fire Report for the month of July, 2013 as submitted by Deputy Chief Duane Owen.

LICENSE & ORDINANCE - Trustee Pieroth, Chairman

A motion was made by Trustee Pieroth, seconded by Trustee Jurka to suspend rules of order to consider an Ordinance Granting a Special Use of the Village of Crestwood and Known as Title XV of the Crestwood Village Code (4731 Midlothian Turnpike) in Crestwood, IL.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

A motion was made by Trustee Pieroth, seconded by Trustee Jurka to approve and pass an Ordinance Granting Special Use of the Village of Crestwood and Known as Title XV of the Crestwood Village Code (4731 Midlothian Turnpike) in Crestwood, IL.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

A motion was made by Trustee Pieroth, seconded by Trustee Benigno to suspend rules of order to consider an Ordinance Granting a Special Use of the Village of Crestwood and Known as Title XV of the Crestwood Village Code (14008 Kildare) in Crestwood, IL.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

A motion was made by Trustee Pieroth, seconded by Trustee Flynn to approve and pass an Ordinance Granting Special Use of the Village of Crestwood and Known as Title XV of the Crestwood Village Code (14008 Kildare) in Crestwood, IL.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

A motion was made by Trustee Pieroth, seconded by Trustee Jurka to suspend rules

of order to consider an Ordinance Granting a Special Use of the Village of Crestwood and Known as Title XV of the Crestwood Village Code (4614 W. 137th Street) in Crestwood, IL.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

A motion was made by Trustee Pieroth, seconded by Trustee Jurka to approve and pass an Ordinance Granting Special Use of the Village of Crestwood and Known as Title XV of the Crestwood Village Code (4614 W. 137th Street) in Crestwood, IL.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

A motion was made by Trustee Pieroth, seconded by Trustee Toscas to suspend rules of order to consider an Ordinance Granting a Special Use of the Village of Crestwood and Known as Title XV of the Crestwood Village Code (14160 S. Cicero Avenue) in Crestwood, IL.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

A motion was made by Trustee Pieroth, seconded by Trustee Toscas to approve and pass an Ordinance Granting Special Use of the Village of Crestwood and Known as Title XV of the Crestwood Village Code (14160 S. Cicero Avenue) in Crestwood, IL.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

A motion was made by Trustee Pieroth, seconded by Trustee Flynn to suspend rules of order to consider an Ordinance Establishing a Department of Parks and Providing for the Operation of Parks and Recreation Facilities in the Village of Crestwood.

Ayes – 5 Trustees Flynn, Jurka, Benigno, Pieroth and Madlener

Abstain - 1 Trustee Toscas

Nays – 0

Motion carried.

A motion was made by Trustee Pieroth, seconded by Trustee Jurka to approve and pass an Ordinance Establishing a Department of Parks and Providing for the Operation of Parks and Recreation Facilities in the Village of Crestwood.

Ayes – 5 Trustees Flynn, Jurka, Benigno, Pieroth and Madlener

Abstain - 1 Trustee Toscas

Nays – 0

Motion carried.

POLICE - Trustee Benigno, Chairman

Trustee Benigno read the Police Activity Report for July, 2013 as submitted by Chief Weigand and recapped as follows:

Total Arrests	67
Crimes Against Persons	9
Crimes Against Property	28
Motor Vehicle Accidents	53
Service Calls	1,192
Total Mile Driven by Squads & Jeeps	26,674.0

RECREATION - Trustee Flynn, Chairman

Trustee Flynn read:

The Recreation & Wellness Center News & Notes dated August 15, 2013.

The Recreation Commission Report dated August 6, 2013.

HEALTH & SAFETY COMMITTEE REPORT - Trustee Flynn, Chairman

Trustee Flynn reported that the cost of Scavenger Service for the month of July, 2013 as reported by the Clerk's office totaled \$55,619.34

EMERGENCY MANAGEMENT AGENCY - Trustee Toscas, Chairman

Trustee Toscas read the EMA Activity report dated August 15, 2013.

STREETS, LIGHTS & DRAINAGE - Trustee Madlener, Chairman

Trustee Madlener read the Streets, Lights & Drainage Bi-Monthly Report dated August 15, 2013 as submitted by William Graffeo.

WATER & SEWER - Trustee Benigno, Chairman

Trustee Benigno read the Water & Sewer Bi-Monthly Report dated August 15, 2013 as submitted by Thomas Strutzenberg.

Trustee Benigno read the Waterworks & Sewerage Fund report for July, 2013 as submitted by the water collector and summarized as follows:

Beginning Balance	\$145,802.39
Gallons Billed	150,286.03
Charge Backs	
Accumulated Total	<u>\$ 296,088.42</u>
Receipts	\$ 148,819.25
Supplementary Receipts	<u>4,827.53</u>
Total Deposit	<u>\$ 153,646.78</u>

CONSIDERATION OF BONDS AND OATHS

A motion was made by Trustee Toscas, seconded by Trustee Jurka to accept the Bonds and Oaths of the following:

Nicholas Ward, Christina Imer, Steven Fischer, James Kruse and Stephen Retzbach.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

CONSIDERATION OF APOINTMENTS

A motion was made by Trustee Pieroth, seconded by Trustee Jurka to accept and approve the following appointments.

Probationary Volunteer Firefighter:

Mark Taylor and Kevin Morris

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

ADJOURMENT

There being no further business, a motion was made by Trustee Jurka, seconded by Trustee Pieroth to adjourn the regular meeting of the Crestwood Village Board.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

The meeting of the Crestwood Village Board was adjourned at 9:10 pm.

JEANNETTE O'DONNELL
Village Clerk

LOUIS PRESTA
Mayor

Date: _____